CHIROPRACTIC EXAMINING BOARD ROOM 179A, 1400 E, WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania (608) 267-7223 JUNE 19, 2003

8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 15, 2003

B. Approval of Minutes of May 23, 2003 (Teleconference)

Administrative Report

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda – Timothy N. Johnson, D.C. and Randall J. Hammett, DC

C. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status and Update of WCA Proposed Legislation

D. Correspondence From Krebs Chiropractic Office Regarding WCA & Part IV

Chiropractic Definition Report: Dr. Rosemeyer and Dr. Conway

Preceptor Approval for Requests Received After the Printing of the Agenda

E. Discussion Relating to Delegation to Unlicensed Persons and Review of Training Program; J Tech by Zevex

F. Correspondence: Regarding PACE – WCA

Discussion if Board should take a position regarding PACE

G. FYI - Correspondence: Regarding CCE Response to NJ Complaint

H. Correspondence: Fred S. Karpoff, DMA Regarding NAET

Discussion and Information Regarding Cold Lasers - Teleconference call

With Dr. Nelson Marquina, Ph.D., D.C.

9:00 A.M.

Discussion of Rules by Dr. Conway and Legal Counsel (Ongoing)

Regulatory Digest

I. Correspondence Regarding Providing Chiropractice Services at a Local "Event"

J. Correspondence Regarding CE Question

K. Correspondence Regarding Policy and Procedure as a Condition of Being a Provider with an HMO

L. Correspondence Question Regarding Chiropractor taking X-rays

Correspondence and Phone Inquiries by Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:00 A.M.

Consulting with Legal Counsel Regarding the Suit by WCA Against the Examining Board.

Continuation Review of CE Audit Documents: Non-Compliance

M. Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda – Timothy N. Johnson, D.C.

N. Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda – Randall J. Hammett, DC

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

Endorsement Application Review: Thomas B. Sato

Division of Enforcement – Case Status Report

11:45 A.M.

Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Discussion Regarding Part IV Exam

Consideration of Adoption of "emergency" rules relating to the Practical Examination

DOE Signature Collection for Stipulations and Administrative Warnings

O. Informational Items

Other Board Business

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Drs. James Rosemeyer, Susan Feith, Steve Conway and Division of Enforcement Staff